

Voting Results at the 153rd Ordinary General Meeting of Shareholders

The voting results at the Company's 153rd Ordinary General Meeting of Shareholders held on 27 June 2019 are as follows:

Proposal	Number of voting rights				Rate of affirmative votes	Results	
	For	Against	Abstained	Present			
Proposal: Election of Nine Directors	1. Günter Zorn	505,558	17,284	0	528,761	95.61%	Approved
	2. Shigeki Mori	492,719	30,121	0	528,759	93.18%	Approved
	3. Clemens Miller	512,553	10,287	0	528,759	96.94%	Approved
	4. Kenichi Morooka	511,283	11,557	0	528,759	96.69%	Approved
	5. Toshikuni Yamazaki	514,993	7,849	0	528,761	97.40%	Approved
	6. Yasuyuki Kimoto	456,810	66,028	0	528,757	86.39%	Approved
	7. Masatoshi Matsuzaki	509,981	12,676	184	528,760	96.45%	Approved
	8. Yuji Takei	334,742	188,097	0	528,758	63.31%	Approved
	9. Jörg Raupach Sumiya	516,800	6,042	0	528,761	97.74%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (903,461) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End